


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:22 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x76ca5acbdb7fbf919331eca55f06fc56917bb4c

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	N/A USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 17:53:34	<u>0x6d85845852f4670806ac33b81374a4b5b9f162d9fcf3b8c57c4236e793cc4490</u>	+ 10.000000000000000000 000 USDT	✓
2	2024-06-01 16:23:13	<u>0xa518fb6d176bd3d20ecbe937d1e550d7c2f95904f82e1c2c880b785ee413a993</u>	+ 10.000000000000000000 000 USDT	✓
3	2024-06-01 12:49:14	<u>0x266e4c030ab052bd0ac31f69206b522ba3ab4f33f08286fd9dfc0cda175cd297</u>	+ 10.000000000000000000 000 USDT	✓
4	2024-06-01 12:27:50	<u>0x1377e34e520a4ffbeb52a9f8527a9e2bfe6a9c412a2334b01b5d929a274eb732</u>	+ 10.000000000000000000 000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-01 11:57:37	<u>0x2439afb8d4187eb30407</u> <u>154654cf0296df4276490c</u> <u>2b0a39f94b62054379991b</u>	+ 10.0000000000000000 000 USDT	✓
6	2024-06-01 11:43:13	<u>0xa8bbe7ee33bceb7a2a21</u> <u>6d8f5f18f1e9cf131ce027</u> <u>74ef98c208c45615982386</u>	+ 10.0000000000000000 000 USDT	✓
7	2024-06-01 09:56:41	<u>0x8d6a66130e18368c5c35</u> <u>8c12447d84f2667075e6a4</u> <u>47da6381ccdaada257e73</u>	+ 46.0000000000000000 000 USDT	✓
8	2024-06-01 09:52:29	<u>0x4111a892bf31293210f3</u> <u>44b3831a809d2c0fc543e7</u> <u>b6058333b068f1657a54dc</u>	+ 46.0000000000000000 000 USDT	✓
9	2024-06-01 09:48:17	<u>0x6e4b0cf43cb228bef3bd</u> <u>45e7f3632d728e59bbe8e2</u> <u>9abc9ed39581ac6683268e</u>	+ 27.0000000000000000 000 USDT	✓
10	2024-06-01 09:46:53	<u>0x3a48c30eec17249b3362</u> <u>c0f5e6368d2f4394ea3eab</u> <u>07a7c1fdb8ff78f66a4a42</u>	+ 79.0000000000000000 000 USDT	✓
11	2024-06-01 09:43:17	<u>0xb84e3a737a5b25c56769</u> <u>01b4ea9a80bd4e69734767</u> <u>0437556413cd0b11eb96aa</u>	+ 70.0000000000000000 000 USDT	✓
12	2024-06-01 09:28:59	<u>0x3ea98ba94568c70cab11</u> <u>dd175f95a64030b14de50e</u> <u>881e4db7a0324186097a11</u>	+ 27.0000000000000000 000 USDT	✓
13	2024-06-01 09:18:47	<u>0xf48b0d1469406735aa3a</u> <u>f41cea1573dad04329ce52</u> <u>109b5a3aba42224a79b0fd</u>	+ 46.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-01 08:32:59	<u>0x509531104c192b68c4c6</u> <u>1bc853b028726a1d797e34</u> <u>a754b860c31fbd3039af4c</u>	+ 42.0000000000000000 000 USDT	✓
15	2024-06-01 08:16:53	<u>0x64b1f71976b80ca8ad4c</u> <u>39530acada243b68461122</u> <u>5b607731ba2f231006a8f6</u>	+ 85.0000000000000000 000 USDT	✓
16	2024-06-01 08:13:50	<u>0x6181679e726c3647f2fe</u> <u>73e5d1d008adee9a46a50b</u> <u>7a1f8c5c39ac34266dc12c</u>	+ 42.0000000000000000 000 USDT	✓
17	2024-06-01 08:03:20	<u>0x71237dddd5676c34539e</u> <u>47fe8b5dae484fd644cafd</u> <u>c5a4e84506915984db8327</u>	+ 85.0000000000000000 000 USDT	✓
18	2024-06-01 07:55:32	<u>0xd1ddf935fa22caef5a91</u> <u>690beb76fcb6fe1a061910</u> <u>1f2335daecac0986445f46</u>	+ 27.0000000000000000 000 USDT	✓
19	2024-06-01 07:45:27	<u>0x0e38b1cb6769b4e09964</u> <u>a26423bdb1afb2d59f449</u> <u>9dfdb01644164f54531e7a</u>	+ 27.0000000000000000 000 USDT	✓
20	2024-06-01 07:37:12	<u>0xa958b0ffea9a2650a8e4</u> <u>fea3da2bc38380432cd6c1</u> <u>7c6ab91bdaf3bcf5c07241</u>	+ 85.0000000000000000 000 USDT	✓
21	2024-06-01 07:34:12	<u>0x0d774034be6c38f79841</u> <u>0802c804d67996800d8553</u> <u>a4dfc4fb5523db63a26579</u>	+ 65.0000000000000000 000 USDT	✓
22	2024-06-01 07:20:08	<u>0xa680e5370930cac3e277</u> <u>97d291bdcb607bf7191453</u> <u>331538dc6cfb5949caa79e</u>	+ 42.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-01 07:08:53	<u>0x0888dc734fdb332c1062</u> <u>42c7e1131ccfb7ec721721</u> <u>1fd63c6a2ce19eb47f7d0e</u>	+ 85.0000000000000000 000 USDT	✓
24	2024-06-01 06:54:08	<u>0x71c740ed189d32178983</u> <u>f19cd45d8b82e7605e9a73</u> <u>0d7ec1496c79de7d8faaf0</u>	+ 79.0000000000000000 000 USDT	✓
25	2024-06-01 06:49:20	<u>0x4345c21a39acc9d13467</u> <u>1a1a26c8c46f1e9b2297f1</u> <u>8f5cda389b888432a311df</u>	+ 59.0000000000000000 000 USDT	✓
26	2024-06-01 06:42:44	<u>0xf632c6400f80b0dd1e3b</u> <u>b43d46c7f7fb3c794ad694</u> <u>4ce04e770490bb580441c7</u>	+ 59.0000000000000000 000 USDT	✓
27	2024-06-01 06:42:02	<u>0x65e4bc8029a9e54b9721</u> <u>d993427284b98b9d6870e2</u> <u>6ca12f47246751a5ab9078</u>	+ 79.0000000000000000 000 USDT	✓
28	2024-06-01 05:57:59	<u>0xac287858ec31f7313841</u> <u>e1c0dbc87966683befab2b</u> <u>907e6aa3e66c317107b8bc</u>	+ 79.0000000000000000 000 USDT	✓
29	2024-06-01 05:37:53	<u>0xd437567f2ef7516f7d70</u> <u>420748f1c98fcf5e4997ae</u> <u>8f9263b94dc5aec77af60c</u>	+ 79.0000000000000000 000 USDT	✓
30	2024-06-01 05:37:53	<u>0xd437567f2ef7516f7d70</u> <u>420748f1c98fcf5e4997ae</u> <u>8f9263b94dc5aec77af60c</u>	+ 65.0000000000000000 000 USDT	✓
31	2024-06-01 05:20:59	<u>0xab65f42471fee8951d3b</u> <u>a420dbac405003498695de</u> <u>c85de73de6e7f41d4c86c1</u>	+ 46.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-01 05:16:05	<u>0xe801ef6a4e5b2ff16d7c84e2041e773252800ea9ed29e1293f80b007091f791c</u>	+ 65.0000000000000000 000 USDT	✓
33	2024-06-01 05:13:59	<u>0x8d73912fde91ceccbc4a743dbcd8f6401a700ac8ebdd806fe3b7290d1c95f11e</u>	+ 85.0000000000000000 000 USDT	✓
34	2024-06-01 05:13:44	<u>0x78b98c9653e2f28448f1eac6db06d6e9b9d56992df43a7668f5b8493feca5c7e</u>	+ 65.0000000000000000 000 USDT	✓
35	2024-06-01 05:06:23	<u>0x0637c52882337c0d28df9babf4f864124b0a7bd198c13e2b2f250dd3c139ebf1</u>	+ 27.0000000000000000 000 USDT	✓
36	2024-06-01 04:57:11	<u>0x3553418269c20a8e188a176b2e6f706967c39428f4bab034c9edd8e3abe4bab</u>	+ 79.0000000000000000 000 USDT	✓
37	2024-06-01 04:51:09	<u>0x4d3afcadf3c64ff9c08022a1539753e5a51cc0ab4b9439d8f485680df08822d1</u>	+ 65.0000000000000000 000 USDT	✓
38	2024-06-01 04:40:03	<u>0x5c8a36f8697ddafc3137f93b142d308eedd3db88dc3671f11f35a95c87acf0df</u>	+ 42.0000000000000000 000 USDT	✓
39	2024-06-01 04:37:30	<u>0x0b6b24f62cf35afc6e4159e125fadfb30b089d995edafa06f52922271686153c1</u>	+ 85.0000000000000000 000 USDT	✓
40	2024-06-01 04:33:21	<u>0xd2b3d35e31b841dd72b948a2f99bec37e847d719b017556a503ee2a1602d165e</u>	+ 46.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-01 04:11:18	<u>0x5440331ade5ec53d8bc0</u> <u>da5ada71cc69871b22fd0c</u> <u>883111d2ca4da7aa2e823b</u>	+ 42.0000000000000000 000 USDT	✓
42	2024-06-01 04:10:51	<u>0x210d3613253a848fddfd</u> <u>4603cb833869133e7f0b28</u> <u>780532aef5e82f3e393c54</u>	+ 46.0000000000000000 000 USDT	✓
43	2024-06-01 04:05:21	<u>0x6929ef853ef6896e1cea</u> <u>8582093e0919503aede600</u> <u>627e61bc1d12708024f345</u>	+ 59.0000000000000000 000 USDT	✓
44	2024-06-01 03:54:48	<u>0x91bfb9422475e764ac51</u> <u>0ca0b563c16d2797c49edd</u> <u>2a723417508b733578d76a</u>	+ 59.0000000000000000 000 USDT	✓
45	2024-06-01 03:50:36	<u>0x39897e004168378bff55</u> <u>ffcfe75aaa9d0e1a18c0d0</u> <u>ef908e6fa4cc115b5cbea8</u>	+ 79.0000000000000000 000 USDT	✓
46	2024-06-01 03:43:15	<u>0xd6cd8d8d6f0cf7c6178c</u> <u>aba4782e8834e590a1a47b</u> <u>77997408a93a4a055b0efd</u>	+ 65.0000000000000000 000 USDT	✓
47	2024-06-01 03:42:27	<u>0xb1a1badcc786db6e952c</u> <u>65b85d1e6acdc50fc06af6</u> <u>fe4bd2385976ffffe92c92c</u>	+ 42.0000000000000000 000 USDT	✓
48	2024-06-01 03:42:12	<u>0x0d228912456da672f802</u> <u>5546fd93d59987aca574f7</u> <u>10d5baf2c27c0cea968d51</u>	+ 85.0000000000000000 000 USDT	✓
49	2024-06-01 03:36:36	<u>0xc7fa26cf02d2883cbc9f</u> <u>ad52eddf5463abc16d519</u> <u>c084594625647d15e1a3f7</u>	+ 79.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-06-01 03:29:30	<u>0xaf0d23d213aab29f6d6e</u> <u>a55cb72cbafb73ed007615</u> <u>b45088474f54f4557954c4</u>	+ 65.0000000000000000 000 USDT	✓
51	2024-06-01 03:27:48	<u>0xdfc4f7dd91b69250df03</u> <u>e6ca9dbaf7467b4c560638</u> <u>db8103fb0f7ec3d1274e2f</u>	+ 59.0000000000000000 000 USDT	✓
52	2024-06-01 03:27:24	<u>0xd9c748bc2f9116f05cae</u> <u>2287b7888834e124ab1c92</u> <u>4037e1656bee90607cb0bb</u>	+ 79.0000000000000000 000 USDT	✓
53	2024-06-01 03:21:46	<u>0xaa383b43a06611fa648e</u> <u>845614d6b949370b041667</u> <u>9e42fda608d465d50403bf</u>	+ 46.0000000000000000 000 USDT	✓
54	2024-06-01 03:18:59	<u>0xb1cfe983864a384e2f3b</u> <u>41f7925d1daef0807ee18d</u> <u>a0467d3bb37a6e18a8235b</u>	+ 46.0000000000000000 000 USDT	✓
55	2024-06-01 03:06:12	<u>0xdc2fb1d468fbd13e240e</u> <u>a11083a0794f3784b19041</u> <u>d73ad7d0fa16a54e6df8e7</u>	+ 85.0000000000000000 000 USDT	✓
56	2024-06-01 03:04:57	<u>0x866c75356b8bfff243723</u> <u>d3209ac6c3e3cb699001f8</u> <u>5d86190524763698f2fb78</u>	+ 42.0000000000000000 000 USDT	✓
57	2024-06-01 03:04:57	<u>0x866c75356b8bfff243723</u> <u>d3209ac6c3e3cb699001f8</u> <u>5d86190524763698f2fb78</u>	+ 65.0000000000000000 000 USDT	✓
58	2024-06-01 03:01:09	<u>0x4874e77bd1afeef84ab8</u> <u>ae453ddb0b560fa0475a3f</u> <u>7f7f3f2be033aac78444ad</u>	+ 27.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-06-01 03:00:15	<u>0xa3f0fadca3f8935196a6</u> <u>b94c1b6b665e8500e4a879</u> <u>c85c677a65af2bef8ab348</u>	+ 79.0000000000000000 000 USDT	✓
60	2024-06-01 02:59:03	<u>0xb2e22e7528b08102505e</u> <u>15addb144572d3e9d16942</u> <u>48785c707d906cbc8bf0f2</u>	+ 79.0000000000000000 000 USDT	✓
61	2024-06-01 02:59:03	<u>0xb2e22e7528b08102505e</u> <u>15addb144572d3e9d16942</u> <u>48785c707d906cbc8bf0f2</u>	+ 65.0000000000000000 000 USDT	✓
62	2024-06-01 02:58:09	<u>0x82c25844e4348cbaf453</u> <u>ef1c9bc6dc994ea518d1fc</u> <u>307d515a8d037313c17451</u>	+ 85.0000000000000000 000 USDT	✓
63	2024-06-01 02:58:00	<u>0x613496221e25855787b2</u> <u>a5944b36c62296efe02b6c</u> <u>3d7f23e5ec316028e5378f</u>	+ 27.0000000000000000 000 USDT	✓
64	2024-06-01 02:57:54	<u>0xfd88beae179d81c459f6</u> <u>507729975fd4b8de9c5fef</u> <u>7a4250bbf266846dc9697b</u>	+ 42.0000000000000000 000 USDT	✓
65	2024-06-01 02:57:54	<u>0xfd88beae179d81c459f6</u> <u>507729975fd4b8de9c5fef</u> <u>7a4250bbf266846dc9697b</u>	+ 46.0000000000000000 000 USDT	✓
66	2024-06-01 02:49:24	<u>0x365769d22f942a593fe0</u> <u>982c5e38d88b031a154ebe</u> <u>a1e2b4e2d49d12d1802e1f</u>	+ 59.0000000000000000 000 USDT	✓
67	2024-05-30 23:36:22	<u>0x715267efc97770d3d5c8</u> <u>782873bf19a6b7d79f49f5</u> <u>de32184c447880f6bbcaee</u>	+ 100.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2024-05-30 22:55:28	<u>0xf68e892e4705adf06f97</u> <u>4bb569a227d6b0ef52b280</u> <u>d2975ad653c887e410d27b</u>	+ 100.00000000000000 0000 USDT	✓
69	2024-05-30 17:12:29	<u>0xcb4b4034bd27b3fb9f0a</u> <u>b8e158287b171cc5d0d412</u> <u>4ba16e9735633e33fd28a5</u>	+ 100.00000000000000 0000 USDT	✓
70	2024-05-05 14:04:33	<u>0x9202f58a475e8e46e6df</u> <u>ceda10cfb369c6c8e5e0e3</u> <u>12ec39ab82221d3ec7689f</u>	+ 15.00000000000000 000 USDT	✓
71	2024-05-05 13:57:12	<u>0x73afa06d6255b384ad1d</u> <u>856b486ff9271a063e2436</u> <u>f8f3fb992dd9967edeb47c</u>	+ 28.00000000000000 000 USDT	✓
72	2024-05-05 13:57:12	<u>0x73afa06d6255b384ad1d</u> <u>856b486ff9271a063e2436</u> <u>f8f3fb992dd9967edeb47c</u>	+ 62.00000000000000 000 USDT	✓
73	2024-05-05 13:24:08	<u>0x901f753064813a978399</u> <u>952f6d7569b4373fc69caf</u> <u>9a23338aa9da7fe3b183c5</u>	+ 15.00000000000000 000 USDT	✓
74	2024-05-05 13:16:47	<u>0x0e85f7735151cb4dff02</u> <u>b7957ccb2658f76d662e30</u> <u>593ef31bd0ec5193274486</u>	+ 28.00000000000000 000 USDT	✓
75	2024-05-05 13:16:47	<u>0x0e85f7735151cb4dff02</u> <u>b7957ccb2658f76d662e30</u> <u>593ef31bd0ec5193274486</u>	+ 62.00000000000000 000 USDT	✓
76	2024-05-04 12:40:24	<u>0x1cad5e355c2b1e14916b</u> <u>43ba0f2f7ff614c8f3aeff</u> <u>7e9da3cd816230eb300ff6</u>	+ 10.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2024-05-04 12:00:18	<u>0xe786beb3963dec13b74f279f921900ae4610eb1952db70dd38c4d73fe786fc42</u>	+ 10.0000000000000000 000 USDT	✓
78	2024-05-04 04:22:20	<u>0x6b3f251b2f0ce11e78023d6447426e2665b1c67721b78cc7701dd5a12685c6f9</u>	+ 20.0000000000000000 000 USDT	✓
79	2024-05-04 04:21:56	<u>0x836bd53530d83ba2b2e642db5d323efd49b4faafaa81e3e9fbc514226ad5d4f1</u>	+ 21.0000000000000000 000 USDT	✓
80	2024-05-04 04:06:53	<u>0x09a52ddffc85e7463d237fe90e2acc8c55ea74a38a78504c1d2f9d80e2e62336</u>	+ 21.0000000000000000 000 USDT	✓
81	2024-05-04 03:42:28	<u>0x24784b6f153b0d3f81b99f5170424bc7980c8893ce664f059cee5d0cd5cb5294</u>	+ 20.0000000000000000 000 USDT	✓
82	2024-05-04 03:42:28	<u>0x24784b6f153b0d3f81b99f5170424bc7980c8893ce664f059cee5d0cd5cb5294</u>	+ 21.0000000000000000 000 USDT	✓
83	2024-05-04 03:26:43	<u>0xf81aadf21e0acf8f1706092bd8326487a4eda63efcaa9e2517e7871c73090f8c</u>	+ 21.0000000000000000 000 USDT	✓
84	2024-05-01 02:48:39	<u>0x00ccdb1d74cf0e0db0ae798de9a8b0ea6c6b39c98d4dcb340277fb5d72329f5f</u>	+ 49.0000000000000000 000 USDT	✓
85	2024-05-01 02:48:39	<u>0x00ccdb1d74cf0e0db0ae798de9a8b0ea6c6b39c98d4dcb340277fb5d72329f5f</u>	+ 49.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2024-05-01 02:08:45	<u>0xd675ee704c4850a64bc2</u> <u>0265d5c45d89c317f27a9c</u> <u>757370b841eeac6af2ef88</u>	+ 49.0000000000000000 000 USDT	✓
87	2024-05-01 02:08:36	<u>0x735c3f9b3e95aa9ebe5c</u> <u>6422a67100bde0aa990e14</u> <u>6bf55b10c670fb5421ba0d</u>	+ 49.0000000000000000 000 USDT	✓

* USD values displayed at the time of transaction

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